

**SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING and AUDIT/FINANCE MEETING**

The Schoolcraft County Board of Commissioners / Audit Finance Committee met on Thursday, January 29, 2015 in the District Courtroom of the Schoolcraft County Building, City of Manistique, Michigan, commencing at 7:00 p.m. Chairperson Daniel J. LaFoille called the meeting to order at 7:00 p.m. The roll was called with the following members present and/or absent:

Present:           Chairperson Daniel J. LaFoille  
                      Vice-Chairperson Craig Reiter  
                      Commissioner Allan Ott  
                      Commissioner Larry Mersnick  
                      Commissioner Christine Rantanen  
                      Schoolcraft County Clerk Beth A. Edwards

Also Present:    County Treasurer Julie Roscioli

Absent:           NONE

Chairperson Daniel J. LaFoille led the Schoolcraft County Board of Commissioners and the members of the audience in the Pledge of Allegiance to the Flag of the United States of America.

**It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Christine Rantanen to approve the minutes of the January 20, 2015 meeting of the Schoolcraft County Board of Commissioners. The motion carried by unanimous aye vote of the Board members present. [Copies of minutes are available at the Office of the Schoolcraft County Clerk.]

**It was moved** by Commissioner Christine Rantanen and was seconded by Commissioner Allan Ott to approve the minutes of the January 20, 2015 Executive (closed) Session. The motion carried by unanimous aye vote of the Board members present.

Chairperson Daniel J. LaFoille asked if there were any additions, deletions or corrections to the printed agenda adding the District Court Part-time Employee to the agenda. Commissioner Craig Reiter added the Transit Bus Bid. **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Christine Rantanen to approve the amended agenda. The motion carried by unanimous aye vote of the Board members present.

“Public Hearings”: None.

“Brief Public Comment”: Jim Lucas, MSU Extension Director.

“Unfinished Business”: **It was moved** by Christine Rantanen and was seconded by Commissioner Allan Ott to approve the 2% COLA for the C-1 Old Retirees with the lump sum payment to MERS in the amount of \$6,117. The motion carried by unanimous aye vote of the Board members present.

Commissioner Craig Reiter asked that the Hanger Doors update be moved to the February 12, 2015 agenda. Update on the Fuel Farm Bids, there was an issue with the wage that was quoted from Great Lakes Petroleum Services was not the proper wage and that was being sent back to them to see if they wanted to correct that portion of the bid and at this point there has been no response. The bids could possibly have to be relooked at.

**It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Christine Rantanen to approve the sale of the Schoolcraft County Public Transit Bus #2, 2007 Ford E450 to Roger Koski in the amount of \$3,103.00 and approve the Chairperson to sign off on the title. The motion carried by unanimous aye vote of the Board members present.

“Under New Business”: Beth A. Edwards, County Clerk, asked that the bid for panic buttons be moved to next meeting as we are waiting for a quote on wireless buttons as well as the bid we have on wired buttons. No action taken.

**It was moved** by Commissioner Larry Mersnick and was seconded by Commissioner Craig Reiter to approve Julie Roscioli, County Treasurer, to apply for the Loss Prevention Grant through the Workers Compensation Fund. The motion carried by unanimous aye vote of the Board members present.

**It was moved** by Commissioner Larry Mersnick and was seconded by Commissioner Allan Ott to approve the spend down of the MCF MOE to \$200,000 with the signed agreement from the Schoolcraft Medical Care Facility and the MCF MOE balance to be reviewed on an annual basis. The motion carried by unanimous aye vote of the Board members present.

**It was moved** by Commissioner Larry Mersnick and was seconded by Commissioner Craig Reiter to approve the purchase of the attached Schoolcraft Memorial Building to the Medical Care Facility and 20 feet of property beyond that building for the sum of \$1.00 with the completed Environmental study and title research that has been paid for by the Medical Care Facility. The motion carried by unanimous aye vote of the Board members present.

**It was moved** by Commissioner Larry Mersnick and was seconded by Commissioner Allan Ott to approve the Chairperson to sign the Medical Care Facility MOE Agreement and the Purchase agreement. The motion carried by unanimous aye vote of the Board members present.

**It was moved** by Commissioner Larry Mersnick and was seconded by Commissioner Christine Rantanen to approve the posting and hiring of a Judicial Secretary/Court Clerk/Court recorder in the District Court not to exceed 29 hours per week and to begin work approximately the 1<sup>st</sup> Monday in March. The motion carried by a unanimous aye vote of all Board members present.

**Under Committee and Department Reports, the following matters were heard:**

**Commissioner Craig Reiter:** Schoolcraft Memorial Hospital, Special Meeting of Public Transit.

**Commissioner Allan Ott:** Manistique Township Meeting.

**Commissioner Larry Mersnick:** MCF Meeting, County Road Commission, Annual Reports.

**Commissioner Christine Rantanen:** Schoolcraft Memorial Hospital, Special Meeting of Public Transit.

**Commissioner Daniel J. LaFolle:** HBH Meetings (2), New City Group-Friends of Hiawatha Land meeting, Inwood Township meeting, District Court, County Security Council with Chris Rantanen, Jim Lucas with MSU, County Road Commission, and Annual Reports.

**Announcements and Notices:** None

**Public Comment:** Pat Carley, regarding the electric issue and Cloverland Electric article in the Sainte Ignace News.

**Communications:** None.

Audit Finance Chairperson, Craig Reiter, called the Audit-Finance Meeting to order at 7:42 p.m.

**It was moved** by Commissioner Larry Mersnick and was seconded by Commissioner Allan Ott allow the Audit-Finance Chairperson to sign off on the Detainer's Receivable for Department of Corrections in the amount of \$525.00. The motion carried by unanimous aye vote of the Board members present.

**Purchase Requisitions: It was moved** by Commissioner Daniel LaFoilie and was seconded by Commissioner Christine Rantanen to approve a purchase requisition from Eric Perrollaz, Public Transit, in the amount of \$375.27 for Auto Value, miscellaneous parts. The motion carried by a unanimous aye vote of all members present.

**It was moved** by Commissioner Daniel LaFoilie and was seconded by Commissioner Christine Rantanen to approve a purchase requisition from Marnie Hoezee, Probate Register, in the amount of \$533.90 for Brian Gariepy to attend a CER Workshop and Hotel in February. The motion carried by a unanimous aye vote of all members present.

**It was moved** by Commissioner Christine Rantanen and was seconded by Commissioner Larry Mersnick to approve a purchase requisition from Beth A. Edwards, County Clerk, in the amount of \$533.79 for a 20 cases of paper. The motion carried by a unanimous aye vote of all members present.

**It was moved** by Commissioner Larry Mersnick and was seconded by Commissioner Allan Ott to approve a purchase requisition from W. John Norrington, 911 Administrator, in the amount of \$277.62 for repairs to 911 pager and Public Safety Radio. The motion carried by a unanimous aye vote of all members present.

**It was moved** by Commissioner Daniel LaFoilie and was seconded by Commissioner Larry Mersnick to approve a purchase requisition from Mary Monroe, District Court, in the amount of \$1,585.00 for a copier and maintenance contract and also allow Audit/Finance Committee the ability to allocate funds for this purchase. The motion carried by a unanimous aye vote of all members present.

**It was moved** by Commissioner Christine Rantanen and was seconded by Commissioner Allan Ott to approve a purchase requisition from Tim Noble, Prosecutor, in the amount of \$496.90 for PAAM Conference, mileage and bridge fare. The motion carried by a unanimous aye vote of all members present.

**It was moved** by Commissioner Daniel LaFoille and was seconded by Commissioner Allan Ott to approve the claims and vouchers numbered **480** through **782**, inclusive. The motion carried by unanimous aye vote of the Board members present.

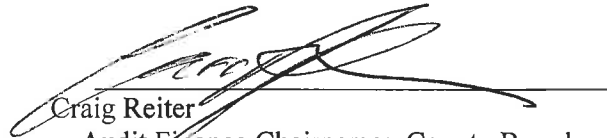
**It was moved** by Commissioner Daniel LaFoille and was seconded by Commissioner Larry Mersnick to approve budget adjustments numbered **JR-149-14** through **JR-174-15**, inclusive. The motion carried by unanimous aye vote of the Board members present.

**It was moved** by Commissioner Allan Ott and was seconded by Commissioner Christine Rantanen to adjourn. The motion carried by unanimous aye vote of the Board members present.

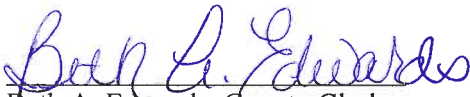
**Chairperson Craig Reiter** adjourned the Meeting at 7:53 P.M.



Daniel J. LaFoille, Sr.  
Chairperson County Board



Craig Reiter  
Audit Finance Chairperson County Board



Beth A. Edwards, County Clerk